

TRANSMITTAL SLIP			DATE 13 JAN 1984
TO: ER via ES			
ROOM NO.	BUILDING		
REMARKS:			
<p>Due to the absence of the Executive Director during 23 January to 9 February, attached is a revised Executive Committee meeting schedule.</p> <p><i>lys sent</i></p> <p><i>B-234</i></p>			
FROM: O/ExDir			
ROOM NO.	BUILDING	EXTENSION	

~~SECRET~~EXCOM 84-002
13 January 1984EXECUTIVE COMMITTEE SCHEDULE

<u>Subject</u>	<u>Date</u>	<u>Action</u>	<u>Purpose</u>
CT Program	16 February	DDA*	<u>Decision</u> - To implement planning for an Agency-wide CT program.
Future of Economic Intelligence	23 February	DDI*	<u>Decision</u> - To refine requirements, collection, and analysis programs for economic intelligence.
Clandestine Sensors	8 March	DDS&T*	<u>Decision</u> - On organization and staffing for clandestine sensor collection programs.
Emergency Planning	29 March	PS*	<u>Information</u> - Report on the status of CIA emergency (continuity) planning.

* To permit review by Committee members, briefing papers should be submitted to O/ExDir ten working days in advance of the meeting date.

NOTE: All meetings will be held in the DCI Conference Room (7D64), at 1430-1530 hours, unless otherwise noted.



Distribution:

- 1 - ExDir
- 1 - DDA
- 1 - DDI
- 1 - DDO
- 1 - DDS&T
- 1 - IG
- 1 - EA/DDCI
- 1 - C/PS
- 1 - ER via ES
- 1 - EXCOM Agenda